OFFICE OF THE DISTRICT ATTORNEY PARISH OF ORLEANS

RACKETS DIVISION

DATE	ACTION TAKEN	A. D. A.
		1
7		
	This feli is a displantion	
	Jarofele is a displication	
	THE REPORT OF THE PARTY OF THE	
	The second secon	
	DESCRIPTION OF THE PROPERTY OF	
		-
		-
	LA CARLO SERVICE DE LA CARLO DEL CARLO DE LA CARLO DEL CARLO DE LA	
1-12		
	THE WALL CONTRACTOR OF STREET	
		KF 28372 A

CHECK LIST FOR CLOSING FILES	Closed by
Closed to All Defendants()	
Closed in General Docket Book (Clerk's Office) . ()	

City of Dallas OFFICE MEMORANDUM November 27, 1963

To- Lt. Jack Revill

Subject:

Tony Vidales, the secretary in the Juvenile Bureau reported that a spanish speaking lady had called her and stated that she worked as a maid in a home for people whom she believed to have had an association with Lee Harvey Oswald. This unknown caller always said that she had to be careful as the lady of the house spoke spanish. She stated that she would call next time from the Seven Eleven store, as it had an outside booth. We checked the stores in the north Dallas area that had an out side phone booth. This unknown caller did not call back. It has become known that C. D. Elfenbien of 4105 Lomita might have a spanish or mexican maid.

L. D. Stringfellow, Det.

The only reason you and I are here is to assist the people of Dallas

LEE HADNEY COWARD

VOC. 8 OF

TEXAS REPORT

30 November 1963

Captain W.P. Gannaway Special Service Bureau Dallas Police Department

Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dalles Police Department

> SUBJECT: CRIMINAL INTELLIGENCE (4) 4106 LOMITA

Siri

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

On November 29, 1963, at 10:50 am, the following automobile was observed at SUBJECT location. A 1962 Chevrolet, station wagon, four door, Texas 63 license FE-337. This vehicle is registered to CECIL D. ELECTRICAL at SUBJECT location.

The indices of the Dallas Police Department were searched with negative results regarding CECIL D. ELFENBREN.

The indices of the Dallas County Sheriff's Office were searched with negative results regarding CECIL D. ELFENEUEN.

Respectfully submitted,

R.W. Westphal, Detective Criminal Intelligence Section

OFFICERS COMMENT: The investigating officer observed SUBJECT location as closely as possible from a moving automobile, and there did not appear to be a servant's quarters.

INDEXED DATE /2 5-03 WITHALS S

INT 2965-2

30 November 1963

Captain W.P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (4)
H_C_ FOWLER TEXACO
SERVICE STATION

Sir:

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

On November 29, 1963, at 11:00 am and 7:30 pm, SUBJECT location, 4275 NORTHWEST HIGHWAY, telephone number FL-2-8216, was investigated. At 11:00 am, a total of five male employees, three white and two Negro, were observed. At 7:30 pm, two white male employees were observed. At either time none of SUBJECT employees seen appeared to be of Latin American descent.

Respectfully submitted,

K.W. Westphal, Detective

Criminal Intelligence Section

INT. 2965-4 5

December 23, 1963

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru: Ineutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (4)

Sir:

The undersigned Officer was assigned, along with two United States Secret Service Agents, at the JAMES HERBERT MARTIN residence, 11611 Farrar, for security purposes on December 21, 1963. Mrs. MARINA CSWALD is presently living at this address. The following report, regarding occurances during this tour of duty, is submitted for your information.

At 10:40 a. m. Mrs RUTH PAYNE, aka MRS MICHAEL R. PAYNE, was observed at the front door. Mr. MARTIN was told by Secret Service Agents that Mrs PAYNE had been informed that she would not be permitted to see Mrs. OSWALD. Mrs. OSWALD went to the back of the house and remained out of sight while Mrs PAYNE was there. Mr. MARTIN opened the front door and Mrs. PAYNE entered without being invited into the house. She brought some packages which she stated were for the MARTIN children and a package which had come to her address through the mail for Mrs. OSWALD. Mrs OSWALD'S package was given to Secret Service Agents after she left for examination but the packages for the MARTIN children were not checked. Mrs PAYNE stated that she wanted to get aquainted with Mr. MARTIN, he reminded her that he had come to her house in Irving and picked up Mrs OSWALD'S possessions.
Mrs PAYNE said that so many people had been there she did not remember him. Mrs PAYNE expressed a desire to contact Mrs.
CSWALD and was told by MARTIN that she was not having any visiters and that he had been asked not to reveal her whereabouts. Mrs PAYNE'S actions indicated that she knew or at least suspected, that Mrs CSWALD was living with the MARTINS.

INDEXED

DATE (-/ O-S)

INITIALS 5

CRIMINAL INTELLIGENCE (4) December 23, 1963

Mrs. PAYNE left at 12:20 p. m. (She drove a 1955 Cherrolet station wagon, color two-tone green, bearing 1955 Payne license number NK 4041 which is registered to her at 2515 West Fifth Street, Irving, Texas.

Mr. MARTIN stated that he thought Mrs. PAYNE had gotten his address from JOE FISHER at the Statler Hotel, she mentioned that she had talked to FISHER.

The Secret Service Agents on duty declined to comment on the relationship between Mr. MARTIN nad Mrs. OSWALD or MARTINS reasons for taking her into his home. They stated that Mrs OSWALD had been made some offers, the nature of which they would not disclose, that could bring her a substancial amount of money and they implied that MARTIN was supporting her and going to manage her affairs for a percentage. They stated that as far as the Secret Service was concerned MARTIN might as well have the money as anybody else.

Respectfully submitted,

T Wardlaw T. T. Wardlaw, Detective Criminal Intelligence Section

> INDEXED DATE MITTALS

INT 2965-90

February 18, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Pepartment

SUBJECT: CRIMINAL INTELLIGENCE (6) . TERRENCE S. FORD

Siri

Pursuant to the instructions of Captain W. P. GANNAMAY, SUBJECT was interviewed by the undersigned officers and the following report submitted.

SUBJECT resides at 303 N. Forest Crest, Carland, Texas with his wife, MARY MARCARUT. He has been employed with WFAA-AM-FM-TV COMMUNICATION CENTUR since July 3, 1963, and is presently working in the PROMOTION DEPT. of this company. His office telephone number is RIS-9631, and his residence, ER6-8617.

SUBJECT stated that on November 22, 1963, he and PIERCE M.
ALUMAN, also with WFAA, were standing near the corner of Elm and
Houston watching President JOHN F. KENNEDY'S motorcade. Suddenly,
three shots rang out and he and ALUMAN started running. A few
moments later they ran into the TEXAS SCHOOL BOOK DEPOSITORY BUILDING
where ALUMAN used a telephone to call his radio station. SUBJECT
stated that he was not acquainted with LHE HARVEY OSMALD or JACK RUBY,
nor did he remember seeing either of them on the day of the assassination.
He also said that as he was leaving the aforementioned building, someone
took his name and address, but he does not know who this person was.

Respectfully submitted,

J. A. Hellinghausen, Detective

T. Wardley, Detective

Criminal Intelligence Section

INT 2965 INTUS

INDEXED

February 18, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Eureau Dallas Police Department

SUBJECT: MRS. EDNA CASE 1705 So. Vornon WH 6-3077

Sire

Pursuant to the instructions of Captain W. P. Gannaway, the SUBJECT was interviewed relevant to the assassination of J. F. Kennedy.

The SUBJECT stated that on November 22, 1963 she was in the office of the McMillan Publishing Company on the third floor of the Texas Book Depository Building at the time the Presidential Motorcade was passing the building. She stated that she had only heard of the shooting after it occured. She stated that she did not know Lee Harvey Oswald and that as far as she knew, she had never seen him around the building.

Respectfully submitted,

J. J. Tarver, Detective

L. D. String How Detective Criminal Intelligence Section

OFFICER'S COMMENT: This SUBJECT stated that she did not know JACK RUBY.

INDEXED DATE 2-19-64 INT 2-96 5 5 5 1

February 18, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
PIERCE ALLMAN

Sira

Pursuant to the request of Captain W. P. GANNAWAY, SUBJECT was interviewed by the under signed Officer and the following report is submitted.

SUBJECT is employed as Program Director by Radio Station WFAA where he has worked for six years. He resides at 3548 Milton Street, telephone number EM 8 0835.

SUBJECT stated that he and TERRENCE FORD were at Elm and Houston Streets watching the parade at the time President KENNEDY was shot. SUBJECT stated that immediately after the shooting he went into the Texas School Book Depository and called Radio Station WFAA. SUBJECT further stated that he did not know LEE HARVEY OSWALD at that time and that he does not remember seeing him in or around the Depository. SUBJECT also stated that he does not remember seeing MARINA OSWALD OR JACK RUBY in the vicinity. He also stated that he did not know either of these persons at that time.

Respectfully submitted,

T T Wasslawa T. T. Wardlaw, Detective Criminal Intelligence Section

INDEXED DATE 2-19-69 INITIALS

INT2965-22

18 February 1964

Captain W.P. Gannaway Special Service Bureau Dallas Police Department

Dru: Lieutenent Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
RUTH DE'N
AKA MRS. J.E. DEAN

Sirs

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

SUBJECT, who resides at 7727 BEARDEN LANE, telephone number EV-1-6925, was interviewed by the undersigned officers this date. SUBJECT has been employed by the MAC MILLAN PUBLISHING COMPANY for three and one half years. MAC MILLAN PUBLISHING COMPANY is located in Suite 302 in the TEXAS SCHOOLBOOK DEPOSITORY BUILDING, hil EIM. SUBJECT stated she was standing on the front steps of the building when President J.F. Kennedy was assassinated. SUBJECT further stated that she did not personally know LEE HARVEY OSWALD, but assumed that she had seen him, since she had gone to the first floor of the building, where the TEXAS SCHOOLBOOK DEPOSITORY is located, several times because MAC MILLAN used their shipping department. SUBJECT also stated that she only casually knew JOH RODRICUEZ MELINA, but thought his neare was MARINO. SUBJECT further stated that she did not know JACK RUBY, and had never seen RUBY around the building or seen him talking to OSWALD.

Respectfully submitted,

M.W. Westphal, Detective Criminal Intelligence Section

V.J. Brian, Detective Criminal Intelligence Section

OFFICERS COMMENT: SUBJECT was cooperative during the interview.

Darks | Darks

INDEXED

INT 2965-123

18 February 1964

Captain W. P. Gannaway Special Service Dureau Dallas Police Department

Thru: Licutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

> SUBJECT: CRIMINAL INTELLIGENCE (6) ROY EDWARD LEWIS C/M/21

Sir:

Pursuant to the instructions of Captain W. P. $^{\rm G}$ annaway SUBJECT investigation was conducted with the following results.

SUBJECT, who resides at 5906 WOODVILLE, has been an employ of the TEXAS SCHOOL BOOK DEPOSITORY, HOUSTON & ELM, for seven months. SUBJECT stated that he knew IEE HARVEY OSWAID when he saw him but that he did not associate with him. He stated that OSWAID stayed by himself most of the time. SUBJECT stated that he was in the entrance of the building when the President was assasinated. SUBJECT stated that he did not see anyone leave the building after the shots were fired. SUBJECT stated that on the day of the assassination he saw OSWAID only one time and that was at 10;00 A. M. SUBJECT said he had never seen JACK RUBY until he saw him on television.

Respectfully submitted.

1. A. Brumley, Detective Criminal Intelligence Section

G. M. Parks.
P. M. Parks, Detective
Criminal Intelligence Section.

WT-2965-24-

INDIF TO DATE 2-19-69

18 February 1964

Captain W.P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
RUTH DEAN
AKA MRS. J.B. DEAN

Siri

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

SUBJECT, who resides at 7727 HEARDEN LANE, telephone number EV-1-6825, was interviewed by the undersigned officers this date.

SUBJECT has been employed by the MAC MILLAN PUBLISHING COMPANY for three and one half years. "MAC MILLAN PUBLISHING COMPANY is located in Suite 302 in the TEXAS SCHOOLBOOK DEPOSITORY BUILDING, 411 ELM.

SUBJECT stated that she was standing on the front steps of the building with MES. MADIE B. REESE, 707 N. MADISON, another employee of MAC MILLAN PUBLISHING CO-MPANY, watching the Presidential motorcade when President Kennedy was assassinated. SUBJECT further stated that she heard the three shots fired by the assassin. SUBJECT stated that she thought the first shot was a firecracker exploding. After the second shot, SUBJECT stated that she knew it was gun shots. SUBJECT further stated that after the third shot, she knew they came from above, but she did not see anyone.

SUBJECT stated that she did not personally know LES HARVEY OSWALD, but assumed that she had seen him since she had gone to the first floor of the building where the TEXAS SCHOOLBOOK DEPOSITORY is located, several times because MAC MILLAN uses their shipping department.

INDEXED
DATE 2 2/-6
INT 2965-25

- Page Two - RUTH DEAN - 18 February 1964

SUBJECT also stated that she only casually knew JOE RODRIQUEZ MOLINA, but thought his name was MARINO.

SUBJECT also stated that she did not know JACK RUEY, and she had never seen RUEY around the building, or seen him talking to OSWALD.

Respectfully submitted,

K VVV / J (p) (c)

R.W. Westphal, Detective

Criminal Intelligence Section

V. J. Brian V.J. Brian, Detective Criminal Intelligence Section 7

OFFICERS COMMENT: SUBJECT was cooperative during the interview.

February 17, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: Criminal Intelligence (6)
PAT LAWRENCE W/F
302 N. Windomere

Sirs

Pursuant to the instructions of Captain W. P. Gannaway an investigation was conducted with the following results.

SUBJECT was interviewed by the undersigned Officers and stated that she has been working for the MACRULLAN PUBLISHING COMPANY on the 3rd floor of the SCHOOL BOOK DEPOSITORY at 411 BIM STREET for 2 years and 1 month. SUBJECT also stated that she was standing on the front row of persons on Elm Street at the time of the assassination. SUBJECT heard the 3 shots that were fired but could not tell where they came from.

SUBJECT stated that she did not know LEE HARVEY CSWAID but could have seen him several times in the employees lounge of the Depository that is located on the 2nd floor of the building.

SUBJECT stated that she did not see CSWAID on the day of the assassination and that she knew of no associates of CSWAIDS. SUBJECT also stated that she knew JOE RODRIQUEZ MOLINA only casually and had seen him several times in the hallways and on the elevator in the Depository.

SUBJECT stated that she knew JACK RUBY on sight as she frequent of the VEGAS CLUB on her off hours. SUBJECT further stated that she was casually aquainted with EVA GRANT, RUBY'S sister who operated the VEGAS CLUB and had spoken to her on several occasions. SUBJECT also stated that she has never seen RUBY around the BOOK DEPOSITORY or in company of OSWALD.

INDEXED BATE 23/160 - INITIALS 5

Respectfully submitted

V. J. Brian, Dotcotive
Criminal Intelligence Section

R. W. Westphal, Directive
Criminal Intelligence Section

OFFICERS COMENTS: SUBJECT was very cooperative with the interviewing Officers.



April 3, 1964

Captain W.P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
WILLIAM J. CHESHER

Sir:

The following report is submitted for your information.

On December 11, 1963, this officer received information from a confidential source that a friend of the source had been to a coffee shop and a mechanic at that location had stated that LEE HARVEY OSWALD had been driving JACK RUBY'S automobile for approximately two months and that he (the mechanic) knew this because OSWALD had brought RUBY'S car to his garage for repairs. The source did not know the location of the coffe shop and did not want her name used. Source also stated she would not give the name of the friend who had heard the mechanic making the statement, unless it was absolutely necessary. A report (Int. 2965-11) was made on this information because it was felt a possibility existed of locating the mechanic or garage thru bills and receipts confiscated from the vehicle of JACK RUBY. When photostatic copies of the contents of RUBY'S vehicle were received by this office, they were searched with negative results in regards to mechanical work.

Detective F.A. Hellinghausen was later sent to contact the original source and was given the name of SUBJECT and his place of employment, the SUBJECT being the person source had received the information from. SUBJECT could add only the information that the COFFEE HOUSE DRIVE IN was the name of the cafe where SUBJECT heard the mechanic make statemnt listed above, and the description of the mechanic as being a short white male wearing greasy blue work clothes. Detective Hellinghausen then went to the COFFEE HOUSE DRIVE IN.

5060 W. Lovers Lane, and found that this place had gone out of business during the latter part of December, 1963 or the early part of January, 1964.

On April 2, 1964, Detective L.D. Stringfellow and the

On April 2, 1964, Detective L.D. Stringfellow and the undersigned officer under orders from Captain W.P. Gannaway went to the BOB HARDY, JR. REAL ESTATE COMPANY, 6340 E. Mockingbird Lane, to contact subject. The officers were

INT. 2965-30 ...

MITHES

1.

Page 2, WILLIAM J. CHESHER

April 3, 1964

informed that SUBJECT had died on March 31, 1964 of a heart attack. The officers then contacted MR. W.E. WHITE, JR. manager of the real estate firm. MR. WHITE told the officers that he had not heard SUBJECT talk of the incident but he called in MR. JOHN P. SCHNITZIUS, an employee of the same firm. MR. SCHNITZIUS said SUBJECT had told him about the incident but he could not add any additional information to the event other than that received by Detective Hellinghausen.

The undersigned officer then went to MR. BOB DAVIS, a member of the TEXAS ATTORNEY GENERAL'S STAFF, who is assigned to aid the WARREN COLMISSION in the investigation of the assassination of PRESIDENT KENNEDY. This officer made a sworn statement to the information contained in this report. This was done at the STATES ATTORNEY'S OFFICE at the U.S. POST OFFICE, Bryan and St. Paul streets, on April 2, 1964.

Respectfully submitted,

W.A. Biggis W.S. Biggio, Detective Special Service Bureau Criminal Intelligence Section.

INDEXED INDEXED DATE 4-17-49

April 10, 1964

Captain W. P. Gannaway Special Service Bureau Dallas Police Department

Thru: Lieutenant Jack Revill Criminal Intelligence Section Special Service Bureau Dallas Police Department

SUBJECT: Criminal Intelligence (6)
BILLY N. LOVELADY W/M
EMPLOYEE OF SCHOOL BOOK DEPOSITORY

Siri

SUBJECT has been bothered the past 2 weeks by a White Male who has been attempting to take his picture. SUBJECT was interviewed on this date and stated that the white male came to the above listed location in a truck with the name BECKMAN CONSTRUCTION COMPANY on the side, Texas 64 license 1Y-1095 and attempted to take his picture, when he was unsucessful he later returned in a 1964 Chevrolet 2 with Texas 1964 License EE-6790 and attempted to take SUBJECTS picture. SUBJECT stated that the White Male told him he was working for a man in NEW YORK CITY who needed SUBJECTS picture but that he was not sure of his employers name. White male stated to the SUBJECT that he did not what the picture was needed for.

MR TRULEY who is the Superentendant at the BOOK DEPOSITORY stated that he made the white male leave the building and ordered him to stay away but that he is still hanging around outside the location with a Camera.

EUBJECT stated that he looks similar to LEE HARVERY CSWALD and that he thinks OSWALD'S mother is attempting to prove his picture that was taken in front of the DEPOSITORY the day of the assessination is not him but in fact was her son LEE OSWALD.

Respectfully submitted

Y F. Price. V. J. Brian, Detective Griminal Intelligence Section TANDEXED . S

INT. 2965-32-

Face de mer fitter, February 18, 1964.

SUBJECT said that ALEXANDRIA now resides at the HVSH
BUILDING 28, Wingdale, New York. He also said that de MOHRENSCHILDI, who was born in Russia, is a Communist and that he has
stated that he would like to live in that country again. He
mentioned that when trouble has flared up in Haiti and Quatemala,
de MOHRENSCHILDI has been there, and also that he felt that de
MOHRENSCHILDI was very much in favor of FIDEL CASTRO. As to the
relationship between OSWALD and de MOHRENSCHILDI, SUBJECT said that
they didn't appear to get along with each other. When asked what
type of work his ex-father-in-law did, he stated that he never knew.
He did know that he was acquainted with JACQUELYN KENNEDY'S parents
and could quite possibly have known the slain President and his wife.

SUBJECT was not acquainted with JACK RUBY, nor did he know of any association between OSWALD and RUBY.

Respectfully submitted,

7 a Helling Lausen F. A. Hellinghausen, Detective Criminal Intelligence Section

P. M. Parks, Detective Criminal Intelligence Section

2965-47 INT 231-69